

Lunenburg Public Library Board of Trustees

Thursday October 15, 2015 6:45 pm Lunenburg Public Library The George R. Wallace Community Room

Agenda

- Public Comment
- Agenda Items
 - o Approval of Minutes
 - September 17, 2015
 - Director's Report
 - Budget—including FY2015 End of Year numbers
 - Staff
 - Technology—Web site demonstration
 - Programs
 - Building & Maintenance
 - ARIS Report
 - Trustee email addresses
 - OML presentation
 - Policy on Solicitation—Lars
 - Skateboard ban
 - Plans for Director's Evaluation
 - o Friends of LPL Update
- Board Comments

- Agenda Items for upcoming meetings
 - Library Trust Funds
 - o Policy on Room Use by For-profit entities
 - o Establish a Marketing/Technology sub committee
 - o Re-establish the policy subcommittee
 - o BOS Energy Policy
- Adjourn

If attending meeting after 8 p.m., please go to Community Wing side door.



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